

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 20, 2011 & Tuesday, June 21, 2011
Briefing at 10:00 AM, Thursday, June 16, 2011
202 C Street, San Diego: 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the June 20 & 21, 2011 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

- ITEM A: Informational Item: City of San Diego Information Technology Overview**
Staff: Debra Bond (Department of Information Technology)
- ITEM B: Authorization to execute a Non-Exclusive Aerial Easement to AT&T California for Fiber Cable attached to SDG&E facilities**
Staff: Lane MacKenzie (Real Estate Assets)
- ITEM C: Accepting Report regarding the Status of Underground Conversion Program**
Staff: Deborah Van Wanseele (Engineering and Capital Projects)
- ITEM D: Establishing a Tax Appropriations Limit for FY 2012**
Staff: Irina Kumits (Financial Management)
- ITEM E: Approval of Environmental Covenant to restrict future uses for the Outfield Park Project**
Staff: David Allsbrook (Centre City Development Corp)
- ITEM F: Approval of Lease Agreement with the Mission Bay Sports Center, Inc. a California Corporation**
Staff: James Barwick (Real Estate Assets)
- ITEM G: Approval of MOU between the Redevelopment Agency and the City of San Diego and the Transfer of SDG&E Mitigation Funds for Design Engineering Services for the Beta Street Green Alley Project**
Staff: Nancy M. Lytle (Southeastern Economic Development Corporation)

HOUSING AUTHORITY ITEM(S):

- Council Companion Item: _____*
- ITEM A: Approval of Loan and Preliminary Bond Items for COMM22 Family Housing**
Staff: Joe Correia (Housing Commission)

REDEVELOPMENT AGENCY ITEM(S):

Council Companion Item: _____

ITEM A: Approval of Actions relating to COMM22 Project
Staff: John Collum (Centre City Development Corp)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank